

# **ONEIDA COUNTY - Solid Waste – Committee Meeting**

Oneida County Courthouse, Committee Rm #1 - 1pm – March 8, 2006

Members Present: Scott Holewinski, Chairperson - Ted Cushing - Matt Matteson - Charles Wickman

Staff Present: Bart Sexton, Solid Waste Director - Trish McKenzie, Account Technician

## **1. Call to order.**

Scott Holewinski, Chairperson, called the meeting to order at 1pm in accordance with the Wisconsin Open Meeting Law. Jack Martinson was excused absent.

## **2. Approve corrected agenda, items may be considered as per order of the day.**

Motion by Mr. Cushing to approve the agenda, 2nd by Mr. Wickman. All members voting “aye,” motion carried.

## **3. Review, amend if necessary, and approve minutes of February 8th, Solid Waste Committee meeting & February 15<sup>th</sup>, Public Hearing.**

Motion by Mr. Cushing to approve the minutes of 2/8&15/06, 2nd by Mr. Matteson. All members voting “aye,” motion carried.

## **4. Update on Department revenues & expenditures.**

Mr. Sexton reviewed his handout, information only.

## **5. Update on Solid Waste operations.**

The Director went through his handout.

## **6. Review/act on new baler facility proposals.**

The Director discussed his handout specifics and recommended awarding the concrete job to Huffcutt Concrete for \$33,850; the roofing/end wall/door job to Coverall WI for \$46,830; and the baler purchase to Recovery Systems for their Wolverine model with bale door at \$186,435. All awards contingent on approval from DNR for early release of long-term care money. Mr. Cushing moved to award as the Director recommended for the concrete, 2<sup>nd</sup> by Mr. Matteson, all members voting “aye,” motion carried. Mr. Matteson moved to award as the Director recommended for the roof/end walls/door, 2<sup>nd</sup> by Mr. Cushing, all members voting “aye,” motion carried. Mr. Cushing moved to award as the Director recommended for the baler, 2<sup>nd</sup> by Mr. Wickman, all members voting “aye,” motion carried.

## **7. Receive final Draft 2005 Department report.**

Mr. Sexton informed the Committee that their copies were already in their individual County Board packets at the County Clerk’s office.

## **8. Update on Department long-term plan, receive Committee input.**

The Committee was asked at the last meeting to bring input for Department goals. Mr. Sexton discussed thoughts on the grease project, contaminated soil, future demolition options and glass endeavors with the Committee and will bring additional ideas to the next meeting.

## **9. Update on 2006 AROW/SWANA/WCSWMA winter conference.**

This professional trash talking conference went well.

## **10. Update on bioremediation experiment on petroleum contaminated soils.**

The Director is conducting tests on different solutions for processing contaminated soils.

Continued

**11. Review/act on non-metallic mine requests.**

None at this time.

**12. Review/amend if necessary and approve proposed amendment to Oneida County Ordinance 22.06(1) to increase reclamation bonding requirements from \$500 to \$1,000 per acre effective January 1, 2007.**

Mr. Cushing moved to approve the Oneida County Ordinance increase from \$500 to \$1,000 per acre bonding effective January 1, 2007 and forward it to the County Board, 2<sup>nd</sup> by Mr. Matteson, all members voting “aye,” motion carried.

**13. Review/act on 2005 and 2006 line item transfers.**

Mr. Cushing moved to approve the 2005 & 2006 line item transfers, 2<sup>nd</sup> by Mr. Wickman, all members voting “aye,” motion carried. See attached.

**14. Review/act on Solid Waste bills/vouchers.**

The Director presented the month’s bills & vouchers. Mr. Matteson moved to approve, 2<sup>nd</sup> by Mr. Cushing, all members voting “aye,” motion carried.

**15. Review/act on Credit Account requests.**

The Director requested approving renewals on the following contracts: Petersen Health Care, Woodruff Appliance, Lakeland Union High School and Pat’s Tavern. He also requested approving Northwood’s Construction as a new account. Mr. Cushing moved to approve, 2<sup>nd</sup> by Mr. Wickman, all members voting “aye,” motion carried.

**16. Review/act on Hauler License Agreements.**

The Director requested approval on Lee, Winter & Berg, Teschendorf & Shrock, Murphy’s, Sedlak, Waste Management, Schoeneck Home Improvements and Scott’s Lakeside. Mr. Wickman moved to approve, 2<sup>nd</sup> by Mr. Cushing, all members voting “aye,” motion carried.

**17. Public comment on Solid Waste issues.**

None present.

**18. Set next meeting date & time.**

Set for April 20, 2006, 11am, Committee Rm 1.

**19. Adjourn.**

Mr. Cushing moved to adjourn the meeting at 2:02pm, Mr. Matteson 2<sup>nd</sup>. All members voting “aye,” motion carried.

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Scott Holewinski  
Solid Waste Committee Chairperson

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Bart Sexton,  
Solid Waste Department Director